

## EXHIBITS

Cr. No. 2:05-cr-119-MEF

UNITED STATES OF AMERICA

V.

DON EUGENE SIEGELMAN

RICHARD SCRUSHY

GARY MACK ROBERTS

PAUL MICHAEL HAMRICK

ADMITTED	DATE OFFERED	DATE IDENTIFIED	NO.	WITNESS	OBJ	DESCRIPTION
Yes	5-2-06	5-2-06	1	A. Lambert		Bell Memo to CON members re: removal 12/29/1998
Yes	5-1-06	5-1-06	2	A. Lambert		Moratorium Memo - Exec. Order #3
Yes	5-8-06	5-8-06	3	Bell		1/28/99 Bell letter to Carman
Yes	5-1-06	5-1-06	4	A. Lambert	-	Exec. Order #3, First Amendment
Yes	5-1-06	5-1-06	5	A. Lambert		Exec. Order #3, Second Amendment
Yes	5-1-06	5-1-06	6a	A. Lambert		Appointment Letter - 7/26/99 (Margaret Sellers)
Yes	5-1-06	5-1-06	6b	A. Lambert		Appointment Letter - 7/26/99 (Richard Scrushy)
Yes	5-1-06	5-1-06	6c	A. Lambert		Appointment Letter - 7/26/99 (Tim Adams)
Yes	5-1-06	5-1-06	6d	A. Lambert		Appointment Letter - 7/26/99 (Melissa Mauser-

					Galvin)
Yes	5-1-06	5-1-06	6e	A. Lambert	Appointment Letter - 7/26/99 (Carole Giardina)
Yes	5-1-06	5-1-06	6f	A. Lambert	Appointment Letter - 7/26/99 (Rosevelt McCorvey)
Yes	5-1-06	5-1-06	6g	A. Lambert	Appointment Letter - 7/26/99 (Carlton McCurry)
Yes	5-1-06	5-1-06	6h	A. Lambert	Appointment Letter - 7/26/99 (Herbert Stone)
Yes	5-1-06	5-1-06	6i	A. Lambert	Appointment Letter - 8/22/00 (Borden Ray)
Yes	5-1-06	5-1-06	7	A. Lambert	8/17/99 CON Orientation Memo
Yes	5-1-06	5-1-06	8	A. Lambert	8/31/99 CON Orientation Agenda
Yes	5-1-06	5-1-06	9	A. Lambert	CON Orientation Manual
Yes	5-1-06	5-1-06	10	A. Lambert	9/15/99 CON Minutes Re: Scrushy Vice Chair
Yes	5-1-06	5-1-06	11	A. Lambert	Scrushy Resignation Letter 1/17/01
Yes	5-1-06	5-1-06	12	A. Lambert	1/18/01 Carman Appointment Letter

Yes	5-1-06	5-1-06	13	A. Lambert		7/27/01 Re-appointment of Carman
Yes	5-1-06	5-1-06	14	A. Lambert		4/10/02 HealthSouth Phenix City Hospital CON Application
Yes	5-1-06	5-1-06	15a	A. Lambert		7/17/02 CON Minutes Phenix City Quorum
Yes	5-1-06	5-1-06	15b	A. Lambert		7/17/02 CON Transcript Phenix City Quorum
Yes	5-1-06	5-1-06	16	A. Lambert		8/2/02 Letter Final Order Re: Phenix City Hospital
Yes	5-1-06	5-1-06	17a-b	A. Lambert		7/16/02 HealthSouth PET Scanner/CON Application
Yes	5-1-06	5-1-06	18a	A. Lambert		12/18/02 CON Minutes PET Scanner Quorum
Yes	5-1-06	5-1-06	18b	A. Lambert		12/18/02 CON Transcript PET Scanner Quorum
Yes	5-1-06	5-1-06	19	A. Lambert		1/2/03 Letter Final Order Re: PET Scanner
			20			2/19/99 Articles of Incorpor. AELF
Yes	5-2-06	5-2-06	21	Bailey		IHS Check \$250,000
Yes	5-10-06	5-10-06	22	Pickett		Accounts Payable Voucher for AELF
Yes	5-15-06	5-15-06	23a	Packard		PAC Disclosure

						for AEF 45 Day Rpt
Yes	5-15-06	5-15-06	23b	Packard		PAC Disclosure for AEF 10 Day Rpt
Yes	5-15-06	5-15-06	23c	Packard		Annual & Termination Report 1/31/00
Yes	5-15-06	5-15-06	23d	Packard		PAC Disclosure for AEF 2000 Annual
Yes	5-15-06	5-15-06	23e	Packard		PAC Disclosure for AEF 2001 Annual
			24			State Personnel Rec. for Nick Bailey
			25			Bailey Plea Agreement
			26			Information of Bailey
Yes	5-3-06	5-3-06	27 a-b	Bailey		a. Check request b. HealthSouth Check \$250,000
Yes	5-15-06	5-15-06	28 a-g e, f, d, g, b, c, c-1, a	Beard		FCB AEF acct #69307167/10 (\$730,789.29)
			29			Bailey Proffer Letter with attached screen captures showing date and time document was created.
Yes 5-8-06	5-8-06	5-8-06 5-5-06	30	Bell Bailey		Bell Memo to Siegelman 6/25/99 Re: Cert. of Need Review

						Board
		5-10-06	31	Martin		Martin Information
			32			Martin Plea Agreement and Conditions
			33			Martin 5K.1 Motion for Departure
			34 a-b			Judgment and Commitment Orders
Yes	5-10-06	5-10-06 5-9-06	35	Pickett Murphy		FedEx Shipping Instructions
	5-9-06	5-9-06	36	McGahan	X	3/22/99 Engagement Letter b/n NovaCare and UBS
	<sup>addition</sup> 5-10-06 5-9-06	5-10-06 5-9-06	37	Pickett McGahan	X	7/14/99 Reduction of Fees Contract b/n ISH and UBS
Yes	5-9-06	5-9-06	38	McGahan	X	McGahan Phone Records
Yes	5-11-06	5-11-06	39	Skelton		2/9/99 Fax from Skelton to Hanson Re: Carman's Request CON Board
Yes	5-11-06	5-11-06 5-10-06	40	Skelton Skelton		1/28/02 HealthSouth Voucher \$8,000 for Tim Adams
			41			2/6/02 HealthSouth

						Check \$8,000 to Adams
Yes	5-11-06	5-11-06	42	Skelton		7/29/02 HealthSouth Voucher \$3,000 for Tim Adams
			43			8/2/02 HealthSouth Check \$3,000 to Adams
			44			2/11/02 Fax from Fancher to Dance Re: Adams CON Appl. For PET Scanner w/ Note to Skelton
			45			7/12/02 CON Project Review Notes of Skelton
Yes	5-11-06	5-11-06	46	Skelton		1/29/99 Skelton Fax to Heidi Hanson
Yes	5-15-06	5-15-06	47	Packard		PAC Disclosures for Amended Report for 1999; filed 7/26/02
			48			Scrushy Calendar 1999
			49			Scrushy Calendar 2000
Yes	5-10-06	5-10-06	50	Waggoner		Waggoner Calendar July 1999
			51			5/24/99 Amended AELF Name to AEF

			52			2/29/00 Articles of Amendment of Articles of Incorporation of AEF
			53a			HealthSouth Flight Logs
			53b			HealthSouth Flight Logs
			54			Subpoena Duces Tecum Issued for Documents Evidencing Receipt of More Than \$10,000 Federal Funds by Exec. Branch State Govt. 1997-2003
Yes	5-15-06	5-15-06	55	Beard		Beard Memorandum to Loan Committee 6/5/00
Yes	5-25-06	5-25-06	56	Allen		Jim Allen's Compensation Agreement w/ the Government
Yes	5-25-06	5-25-06	57	Allen		Jim Allen's 12/23/96 Employment Contract w/ Mack Roberts
Yes	5-25-06	5-25-06	58	Allen		1/7/99 \$71,000 Check From United Toll Systems Acct. at Regions Bank to Mack Robert's Regions Bank Acct.
			59a			November 1998

						Statement Showing 9 Outgoing Checks for Approx. \$4,444
Yes	5-25-06	5-25-06	59b	Allen		Check #1628 from Black Warrior Parkway LLC to 21st Century PAC
Yes	5-25-06	5-25-06	59c	Allen		Check #1629 to Alabez PAC
Yes	5-25-06	5-25-06	59d	Allen		Check #1630 to ECODEV PAC
Yes	5-25-06	5-25-06	59e	Allen		Check #1632 to GREEN PAC
Yes	5-25-06	5-25-06	59f	Allen		Check #1633 to Growth PAC
Yes	5-25-06	5-25-06	59g	Allen		Check #1634 to JDC PAC
Yes	5-25-06	5-25-06	59h	Allen		Check #1635 to Jefferson PAC
Yes	5-25-06	5-25-06	59i	Allen		Check #1636 to VISION PAC
Yes	5-25-06	5-25-06	59j	Allen		Check for 4,444.48 to Enviro PAC
			60a			Checks #153, #154 from 21st Century PAC to Siegelman Campaign & Ecodev PAC for \$4,000 & \$4,200
			60b			Check #176 from Vision PAC to Ecodev PAC for \$9,700
			60c			Checks #151,



						#152 from Jefferson PAC to Ecodev PAC for #10,700 and \$4,400
			60d			Checks #164, #165 from JDC PAC from Ecodev PAC and Siegelman Campaign for \$3,800 & \$3,500
			60e			Checks #170, #171 from Growth PAC to Ecodev PAC for \$9,000 & \$4,400
			60f			Checks #145, #146 from Green PAC to Ecodev PAC for \$8,100 & \$4,400
			60g			Checks #133, #134 from Enviro PAC to Ecodev PAC for \$3,800 & \$4,100
			60h			Checks #173, #174 from Alabez PAC to Ecodev PAC \$6,000 & \$4,400
			60i			Checks #208, #210 from Ecodev PAC to Siegelman Campaign for \$26,500 & \$63,000
			60j			Check #211
			61			November 1998 Statement for

						Jefferson PAC
			62			November 1998 and December 1998 Statements for Enviro PAC
			63			November 1998 Statement for Green PAC
			64			November 1998 and December 1998 Statement for Ecodev PAC
			65			November 1998 Statement for Growth PAC
			66			November 1998 Statement for 21st Century PAC
			67			November 1998 Statement for JDC PAC
			68			November 1998 Statement for Alabez PAC
			69			November 1998 Statement for Vision PAC
			70			Siegelman Campaign Acct.
			70a			Statement and Deposit Showing Receipt of \$63,000 Ecodev PAC Check
Yes	6-1-06	6-1-06	71	McDonald		Siegelman PAC Disclosure
Yes	6-1-06	6-1-06	72	McDonald		Ecodev Contributions

			73a			Nancy Marcato Summary
			73b			Bundle Checks from Rainline Corp. To Rainline Technologies, Crum Foshee from Nancy Marcato's Personal Records
			74			Flow Chart
Yes	5-25-06	5-25-06	75	Allen		Rainline Amended Sales Agreement
			76			Mack Roberts' Appointment Letter w/ Hiring Information
			77			Lexis-Nexis info re: 1993 Montero in Roberts' Name
			77a			Title to 1993 Montero in Roberts' name
			78			Mack Roberts' Statement of Economic Interest for 1999 from AL Ethics Commission
			79			Documents from Frank Courson at ALDOT Re: Mitt Lary Road Extension Project
			80a			Report on Spreadsheets from Crenshaw
			80b			Spreadsheet 1 from Andy

						Crenshaw at ALDOT w/ Rainline Usage Data
			80c			Spreadsheet 2 from Any Crenshaw at ALDOT w/ Rainline Usage Data
			80d			Spreadsheet 3 from Any Crenshaw at ALDOT w/ Rainline Usage Data
Yes	6-1-06	6-1-06 5-30-06	81	Marcato Vaughn		Rainline Specifications from Mark Strickland at ALDOT
			82			Rainline Promotional Video
		5-26-06	83	Rawls		AP Article by Phillip Rawls Re: Mack Roberts Role in Mitt Lary Rd. Ext.
			84			Rainline Invoices to Contractors w/ Attached Checks & Orig. Envelopes
Yes	6-1-06	6-1-06	84a	N. Marcato		Invoice 411 for 99,429
Yes	6-1-06	6-1-06	84b	N. Marcato		Invoice 649 for 99,429
Yes	6-1-06	6-1-06	84c	N. Marcato		Invoice from

						10/26/99
Yes	6-1-06	6-1-06	84d	N. Marcato		Invoice from 12/23/99 for 27, 752
Yes	6-1-06	6-1-06	84e	N. Marcato		Invoice from 1/3/00 for 71,588
Yes	6-1-06	6-1-06	84f	N. Marcato		Invoice from 3/29/00 for 104,897
Yes	6-1-06	6-1-06	84g	N. Marcato		Invoice for 4/24/00 for 69,931
Yes	6-1-06	6-1-06	84h	N. Marcato		Invoice for 5/15/00 for 139,863
Yes	6-1-06	6-1-06	84i	N. Marcato		Invoice for 6/19/00 for 139,863
Yes	6-1-06	6-1-06	84j	N. Marcato		Invoice from 8/14/00 for 139,863
Yes	6-1-06	6-1-06	84k	N. Marcato		Invoice from 9/13/00 for 314,692
Yes	6-1-06	6-1-06	84l	N. Marcato		Invoice from 10/19/00 for 291,577
Yes	6-1-06	6-1-06	84m	N. Marcato		Invoice from 12/21/00 for 36,300
Yes	6-1-06	6-1-06	84n	N. Marcato		Invoice from 12/30/00 for 35,464
Yes	6-1-06	6-1-06	84o	N. Marcato		Invoice from 5/4/01 for 36,300
Yes	6-1-06	6-1-06	84p	N. Marcato		Invoice from 6/25/01 for 36,300
Yes	6-1-06	6-1-06	84q	N. Marcato		Invoice from

						6/26/01 for 38,500
Yes	6-1-06	6-1-06	84r	N. Marcato		Invoice from 9/25/01 for 36,300
Yes	6-1-06	6-1-06	84s	N. Marcato		Invoice from 1/3/02 for 38,500
Yes	6-1-06	6-1-06	84t	N. Marcato		Invoice from 9/26/01 for 36,300
Yes	6-1-06	6-1-06	84u	N. Marcato		Invoice from 12/18/01 for 38,500
Yes	6-1-06	6-1-06	84v	N. Marcato		Invoice from 2/19/02 for 38,500
Yes	6-1-06	6-1-06	84w	N. Marcato		Invoice from 9/9/02 for 50,000
Yes	5-30-06	5-30-06	85a	Vaughn		ALDOT 2/9/99 Maintenance Eng. Memo
			85b			1/17/02 Timeline Memo from Lorentson to Vaughn
			86a			5/19/99 ALDOT Guideline for Operation
Yes	5-30-06	5-30-06	86b	Vaughn	X	12/20/00 ALDOT Guideline for Operation
	5-30-06	5-30-06	87	Vaughn	X	UTCA Study on Rainline
Yes	5-30-06	5-30-06	88a	Courson		Mitt Lary Road Agreement 5/24/99
Yes	5-30-06	5-30-06	88b	Courson		Mitt Lary Road Agreement 6/29/01
						Mitt Lary Road

Yes	5-30-06	5-30-06	88c	Courson		Agreement 5/23/01
Yes	5-30-06	5-30-06	88d	Courson		Mitt Lary Road Agreement 9/11/00
Yes	5-30-06	5-30-06	88e	Courson		Mitt Lary Road Agreement 9/19/01
Yes	5-30-06	5-30-06	88f	Courson		Mitt Lary Road Agreement 11/10/99
Yes	5-30-06	5-30-06	88g	Courson		Mitt Lary Road Agreement 11/10/99
Yes	5-30-06	5-30-06	88h	Courson		Mitt Lary Road Agreement 5/24/99
Yes	5-30-06	5-30-06	88i	Courson		Mitt Lary Road Agreement 7/2/99
Yes	5-30-06	5-30-06	88j	Courson		Mitt Lary Road Agreement 5/24/99
			89			Jim Allen Line of Credit
Yes	5-22-06	5-22-06	90	Jordan		Phillip Jordan June 2004 Plea Agreement
			91			Phillip Jordan April 2005 Motion for Downward Departure
			92			Phillip Jordan April 2005 Sentencing Order
			93			Phillip Jordan Information
Yes	5-17-06	5-17-06	94	Young		April 1998 Acquisition

						Agreement
Yes	5-18-06	5-18-06	95	Young		4/13/98 Cherokee County Commission Meeting Minutes
Yes	5-19-06	5-19-06	96	Burgess		4/13/98 Cherokee County Resolution
			97			8/24/98 Cherokee County Commission Meeting Minutes
			98			9/14/98 & 9/21/98 Cherokee County Commission Meeting Minutes
			99			9/28/98 Cherokee County Commission Meeting Minutes
Yes	5-19-06	5-19-06	100a	Burgess		12/1/98 Cherokee County Commission Meeting Minutes
Yes	5-19-06	6-1-06 5-19-06	100b	Marren Burgess		12/1/98 Cherokee County Resolution
			101			
			102			Title on Jordan's Chevy Blazer
Yes	6-1-06	6-1-06	103	Marren		12/2/98 Mailing Act 2(c) Brazeal to Harrington
Yes	5-18-06	5-18-06	104	Young		Contract for Solid Waste Disposal Services Between AWDS and Cherokee County



			105			Governor's Office Memo Re: Meeting w/ Jordan and Other Cherokee County Probate Judges
			106			8/25/98 Brazeal Letter to Kevin Grimes Notification of Withdrawal of Proposal
			107			12/98 AWDS Amendment to Contract (unsigned copy)
			108			12/1/98 Brazeal Letter to Jordan
			109			9/27/98 Bennett & Wadsworth analysis for Friends of Ballplay Basin
Yes	5-18-06	5-18-06	110	Young		Journal of the Senate Records on Act No. 97-937 ✓
Yes	5-18-06	5-18-06	111	Young		Original version of S 560 (Sunday Beer Sales Legislation) ✓
			112			Sunday Beer Sales Legislative Tracking
			113			Thomas Harrington Proffer Agreement
Yes	5-23-06	5-23-06	114	Austin		Claire Austin Proffer Agreement ✓
						Charles

			115			Campagna Proffer Agreement
			116			Tyler McCurdy CV
			117			Tyler McCurdy Report
			118			Documents from Joe Van Heest Re: D-code Waste Customers at Emelle
			119			Emelle Waste Records Database
			120 a-d			Emelle Waste Records a. Hazardous Waste Data Dictionary b. EPA Hazardous Waste Codes c. List of Scheduling Categories d. Hazardous Waste Manifest
			121			Hazardous Waste Fee Reports
Yes	5-23-06	5-23-06	122	Howard	X	1/19/00 Mailing Hazardous Waste Fee Report from Emelle to Rev. Dept.
Yes	5-23-06	5-23-06	123	Howard	X	1/10/01 Mailing Hazardous Waste Fee Report from Emelle to Rev. Dept.
Yes	5-23-06	5-23-06	124	Howard	X	1/15/02 Mailing Hazardous Waste

						Fee Report from Emelle to Rev. Dept.
Yes	5-23-06	5-23-06	125	Howard	x	1/14/03 Mailing Hazardous Waste Fee Report from Emelle to Rev. Dept.
		5-23-06	126	Howard		September 1997 to July 2005 Hazardous Waste Fee Report from Rev. Dept.
	5-24-06	5-24-06	127	Nelson	x	Hazardous Waste Fee Reports Summary Spreadsheet
			128			AL Revenue Dept. Documents from Wade Hope Re: WM Request
		5-23-06	129	Hope	x	3/26/97 Letter from Debray to Rev. Dept. Requesting Reduction
			130			5/1/97 Rev. Dept. Denial of Reduction Letter Sent to Debray
Yes	5-17-06	5-17-06	131	Young		7/15/99 Letter from Hayes to Brazeal with Attached MOU
Yes	5-17-06	5-17-06	132	Young		6/29/99 Contract Between Chem Waste Management and LY for Fee Reduction

Yes	5-17-06	5-17-06	133	Young		8/12/99 Fax of DS Resume from Tillman Young to WM w/ Siegelman CV Attached
Yes	5-22-06	5-22-06	134	Cardell		8/21/00 Letter from DS to Stalvey
		5-23-06	135	Hope		12/6/96 Letter to Wade Hope from Debray
Yes	5-23-06	5-23-06	136	Hope		6/21/99 Petition for Refund Brazeal to Hayes
			137			8/31/99 Memo from Floyd to Hayes
		5-23-06	138	Hope		11/29/99 Letter from ADEM to Brazeal
			139			12/29/99 Letter from Brazeal to Atkins
			140			1/23/03 Letter from Carlisle to Henson
Yes	5-23-06	5-23-06	141	Hope	X	Hazardous Waste Law
Yes	5-17-06	5-17-06	142	Young		7/15/99 Letter from Siegelman to Young
			143a			Lanny Young Information
			143b			Lanny Young Plea Agreement NDAL
			143c			Lanny Young Plea Agreement

						MDAL & Information
			144			Paul Hamrick Personnel File
			145			Funderburk Personnel Records
Yes	5-22-06	5-22-06	146 a	Selak	x	Finance Department Records Re: Mead Corp. / <del>Faxed Selak ltr.</del> ✓
			147			Finance Department Records Re: Sunbelt Environmental
			148			Finance Department Records Re: Sunbelt Resources
			149			Finance Department Records Re: Mead/City of Stevenson
Yes	5-17-06	5-17-06	150	Young		Transcript of Young-Blount Conversation / Tape
Yes	5-17-06	5-17-06	150a	Young	X	
Yes	5-24-06	5-24-06	151 a	Hagler		SIDA Private Activity Report 2000/2000 Applications Exempt Facility
Yes	5-24-06	5-24-06	152	Hagler		9/8/00 SIDA Board Minutes
			153			10/12/00 Fax to Mead Confirming Stevenson Bond Issue
			154			Bryan Broderick Financial Statement

			155			Bryan Broderick Resume
			156			David Green Financial Statement
			157			David Green Resume
			158			State Personnel Records for Siegelman
			159			State Personnel Records for Hamrick
			160			State Personnel Records for Bailey
			161			Reserved
			162			Reserved
			163			State Personnel Records for Rolling
			164			State Personnel Records for Kennedy
			165			State Personnel Records for Roberts
			166			State Personnel Records for Hayes
			167			Reserved
			168			State Personnel Records for Wright
			169			9/27/00 & 9/28/00 Bailey to Siegelman

Yes	5-25-06	5-25-06	170	Miller	1/9/01 Letter from Mabry to Siegelman Re: GH Project
Yes	5-4-06	5-4-06	171	Bailey	1/9/01 Letter from Mabry to Siegelman from Young Records
Yes	5-4-06	5-4-06	172	Bailey	\$330,258 Voucher for GH from Finance Dept.
Yes	5-4-06	5-4-06	173	Bailey	\$330,258 & \$81,237 Vouchers for GH from ADECA
Yes	5-4-06	5-4-06	174	Bailey	2/27/01 GH \$81,237 Check from Finance Department
			175		Gulf Insurance File - Docs. From Greg Semrow
			176		Smith-Manus Records Re: Performance Bond
			177		Smith-Manus Agency File Re: GH Construction Project
Yes	5-24-06	5-24-06 5-2-06	<u>178</u> a, b	Simpler Bailey	12/21/00 Lease Agreement b/w ADECA & MDRA
Yes	5-24-06	5-24-06	<u>179</u> a	Simpler	Copy of Construction Management Agreement from MDRA
					3/23/01 Fax from

Yes	5-24-06	5-24-06	180	Campbell		David Campbell to Brook Smith
Yes	5-24-06	5-24-06	181	Campbell		4/6/01 Fax from Roland Vaughn to David Campbell
Yes	5-24-06	5-24-06	182	Campbell		4/6/01 Fax from Brook Smith to David Campbell
Yes	5-25-06	5-25-06	183	ayb miller	x	Judge Torbert Report from AL Finance Dept. Records
			184			Licensing Board Documents
		5-24-06	185	Ramage		First Bank of Brundidge Records Loan to GH Construction
			186			Reserved
			187			2 Copies of Construction Management Agreement from Young's Business Records
Yes	5-24-06	5-24-06	188	Campbell		3/15/01 Fax from Denton, Ponder, & Edwards, PC to Gulf Insurance Company
			189			Colonial Bank Accounts
			189a			Lanny Young Checking Account
Yes	5-17-06	6-1-06 5-17-06	189a-1	Maryann Young		Colonial BancGroup 1 mill wire from USA waste to Young



Yes	5-17-06	5-17-06	189a-2	Young		Young check to Hamrick \$500
Yes	5-17-06	5-17-06	189a-3	Young		Young check to Hamrick \$1,500
Yes	5-16-06	5-16-06	189a-4	Young	X	1998 Young check to t-shirts
	6-1-06 5-17-06	6-1-06 5-17-06	189a-5	muller Young	X X	Young check to cash \$8,000
	6-1-06 5-17-06	6-1-06 5-17-06	189a-6	muller Young	X X	Young check to cash \$4,000
	6-1-06 5-17-06	6-1-06 5-17-06	189a-7	muller Young	X X	Young check to cash \$5,000
	6-1-06 5-17-06	6-1-06 5-17-06	189a-8	muller Young	X X	Young check to cash \$5,000
	6-1-06 5-17-06	6-1-06 5-17-06	189a-9	muller Young	X X	Young check to cash \$6,000
	6-1-06 5-17-06	6-1-06 5-17-06	189a-10	muller Young	X X	Young check to cash \$2,500
	6-1-06 5-17-06	6-1-06 5-17-06	189a-11	muller Young	X X	Young check to cash \$5,000
	6-1-06 5-17-06	6-1-06 5-17-06	189a-12	muller Young	X X	Young check to cash \$1,500
Yes	5-17-06	5-17-06	189a-13	Young	X	Young check to Hamrick \$500
Yes	5-16-06	5-16-06	189a-14	Young		Young check to Amanda PAC \$5,000

Yes	5-16-06	5-16-06	189a-15	Young		Young check to Environ. Fund \$5,000
Yes	5-16-06	5-16-06	189a-16	Young		Young check to M PAC \$5,000
			189a-17			Young check to Al. Senate Dem \$5,000
Yes	5-16-06	5-16-06	189a-18	Young		Young check to PAC \$5,000
Yes	5-16-06	5-16-06	189a-19	Young		Young check to Stay PAC \$5,000
Yes	5-16-06	5-16-06	189a-20	Young		Young check to Jeffco PAC \$5,000
Yes	5-16-06	5-16-06	189a-21	Young		Young check to TEC PAC \$5,000
Yes	5-16-06	5-16-06	189a-22	Young		Young check to Environ. PAC \$5,000
Yes	5-16-06	5-16-06	189a-23	Young		Young check to Amanda PAC \$5,000
Yes	5-17-06	5-17-06	189a-24	Young		Young check from Hamrick \$3,000 & 10/24/01 statement
			189a-25			Young check to Ala. Dem Sen. \$5,000
			189b			AELF Colonial

						Bank Account
yes yes yes yes	6-1-06 6-1-06 6-1-06 5-17-06	6-1-06 6-1-06 6-1-06 5-17-06	<u>189b-1</u> b-2 b-3 b-4	muller muller muller Young	X X X X	\$50,000 check from WM to AELF, 9/30/99 statement & other AELF contributions
			189c			Reserved
			190			Compass Bank Accounts
			190a			Siegelman Expense Account
yes	6-1-06	6-1-06	190a-1	George		Siegelman Compass Bank acct statement #726-6337-3 period 11/12/99 through 12/14/99 with checks & signature card
			190a-2			Siegelman Compass Bank acct statement #726-6337-3 period 12/15/99 through 1/12/00 with checks
yes	6-1-06	6-1-06	190a-3	George		Siegelman Compass Bank acct statement #726-6337-3 period 1/13/00 through 2/11/00 with checks
			190a-4			Siegelman Compass Bank acct statement #726-6337-3 period 2/12/00

						through 3/14/00
			190a-5			Siegelman Compass Bank acct statement #726-6337-3 period 8/14/01 through 9/12/01
			190a-6			Siegelman Compass Bank acct statement #726-6337-3 period 9/13/01 through 10/12/01
Yes	5-2-06	6-1-06 5-2-06	190a-7	George Bailey		Siegelman Compass Bank acct statement #726-6337-3 period 10/13/01 through 11/13/01
			190b			Siegelman Campaign Account
Yes	6-1-06	6-1-06	190b-1	George		Siegelman Compass Bank acct statement #720-7036-4 period 11/1/98 through 11/30/98 with checks
			190c			Tillman-Young Checking Account
Yes	5-17-06	6-1-06 5-17-06	190c-1	George Young		Tillman-Young Checking acct #0071880745 statement period 6/1/00 through 6/31/00 & \$10,000 check

						from Blount
Yes	5-17-06	6-1-06 5-17-06	190c-2	George Young		Tillman-Young Checking acct #0071880745 statement period 9/1/00 through 9/29/00 & \$25,000 check from Blount
			190d			Lanny Young Checking Account
		6-1-06 5-19-06	190d-1	George Young	X	5/17/98 \$500 Young check to cash & signature card
		6-1-06 5-19-06	190d-2	George Young	X	4/21/98 \$500 Young check to cash
		6-1-06 5-19-06	190d-3	George Young	X	3/30/98 \$500 Young check to cash
		6-1-06 5-19-06	190d-4	George Young	X	4/4/98 \$500 Young check to cash
		6-1-06 5-19-06	190d-5	George Young	X	4/10/98 \$500 Young check to cash
		6-1-06 5-19-06	190d-6	George Young	X	10/14/98 \$500 Young check to cash
		6-1-06 5-19-06	190d-7	George Young	X	12/11/98 \$10,000 Young check deposit with \$5,000 cash out

		6-1-06 5-19-06	190d-8	George Young	X	2/9/99 \$20,000 Young check deposit with \$500 cash out
		6-1-06 5-19-06	190d-9	George Young	X	3/16/98 \$500 Young check to cash
		6-1-06 5-19-06	190d-10	George Young	X	2/24/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-11	George Young	X	3/11/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-12	George Young	X	3/5/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-13	George Young	X	3/25/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-14	George Young	X	3/31/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-15	George Young	X	4/8/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-16	George Young	X	4/9/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-17	George Young	X	5/7/99 \$500 Young check to cash

		6-1-06 5-19-06	190d-18	George Young	X	5/21/99 \$1,500 Young check to cash
		6-1-06 5-19-06	190d-19	George Young	X	6/10/99 \$2,500 Young check to cash
		6-1-06 5-19-06	190d-20	George Young	X	6/8/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-21	George Young	X	7/2/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-22	George Young	X	7/13/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-23	George Young	X	6/25/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-24	George Young	X	7/16/99 \$2000 Young check to cash
		6-1-06 5-19-06	190d-25	George Young	X	8/7/99 \$500 Young cash withdrawal
		6-1-06 5-19-06	190d-26	George Young	X	9/15/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-27	George Young	X	10/6/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-28	George Young	X	10/11/99 \$500 Young check to cash

		6-1-06 5-19-06	190d-29	George Young	X	10/11/99 \$4,000 Young check to cash
		6-1-06 5-19-06	190d-30	George Young	X	9/29/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-31	George Young	X	10/12/99 \$3,000 Young check to cash
		6-1-06 5-19-06	190d-32	George Young	X	10/12/99 \$500 Young cash out
		6-1-06 5-19-06	190d-33	George Young	X	11/3/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-34	George Young	X	10/26/99 \$600 Young check to cash
		6-1-06 5-19-06	190d-35	George Young	X	11/16/99 \$300 Young check to cash
		6-1-06 5-19-06	190d-36	George Young	X	11/18/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-37	George Young	X	11/12/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-38	George Young	X	11/23/99 \$500 Young check to cash
		6-1-06 5-19-06	190d-39	George Young	X	12/31/99 \$3,000 Young check to



						cash
		6-1-06 5-19-06	190d-40	George Young	X	12/24/99 \$2,000 Young check to cash
		6-1-06 5-19-06	190d-41	George Young	X	1/21/00 \$500 Young check to cash
		6-1-06 5-19-06	190d-42	George Young	X	1/28/00 \$500 Young check to cash
		6-1-06 5-19-06	190d-43	George Young	X	3/15/00 \$500 Young cash out
		6-1-06 5-19-06	190d-44	George Young	X	3/21/00 \$500 Young check to cash
		6-1-06 5-19-06	190d-45	George Young	X	3/10/00 \$1,500 Young check to cash
		6-1-06 5-19-06	190d-46	George Young	X	3/24/00 \$2,500 Young check to cash
		6-1-06 5-19-06	190d-47	George Young	X	5/20/00 \$500 Young check to cash
		6-1-06 5-19-06	190d-48	George Young	X	6/9/00 \$500 Young check to cash
		6-1-06 5-19-06	190d-49	George Young	X	6/14/00 \$1,200 Young check to cash

		6-1-06 5-19-06	190d-50	George Young	X	6/14/00 \$500 Young check to cash
		6-1-06 5-19-06	190d-51	George Young	X	6/17/00 \$1,500 Young check to cash
		6-1-06 5-19-06	190d-52	George Young	X	6/6/00 \$1,000 Young check to cash
		6-1-06 5-19-06	190d-53	George Young	X	5/26/00 \$500 Young check to cash
		6-1-06 5-19-06	190d-54	George Young	X	6/16/00 \$1,500 Young cash out
		6-1-06 5-19-06	190d-55	George Young	X	7/5/00 \$500 Young check to cash
		6-1-06 5-19-06	190d-56	George Young	X	7/7/00 \$500 Young check to cash
		6-1-06 5-19-06	190d-57	George Young	X	6/23/00 \$500 Young cash out
		6-1-06 5-19-06	190d-58	George Young	X	8/10/00 \$500 Young check to cash
		6-1-06 5-19-06	190d-59	George Young	X	8/10/00 \$1,000 Young check to cash
		6-1-06 5-19-06	190d-60	George Young	X	9/9/00 \$600 Young check to cash

		6-1-06 5-19-06	190d-61	George Young	X	9/12/00 \$500 Young check to cash
		6-1-06 5-19-06	190d-62	George Young	X	9/15/00 \$500 Young cash out
		6-1-06 5-19-06	190d-63	George Young	X	11/21/00 \$900 Young check to cash
		6-1-06 5-19-06	190d-64	George Young	X	12/7/00 \$1,000 Young check to cash
		6-1-06 5-19-06	190d-65	George Young	X	11/27/00 \$1,500 Young check to cash
		6-1-06 5-19-06	190d-66	George Young	X	11/28/00 \$1,500 Young check to cash
		6-1-06 5-19-06	190d-67	George Young	X	12/20/00 \$1,100 Young check to cash
		6-1-06 5-19-06	190d-68	George Young	X	12/21/00 \$1,500 Young check to cash
		6-1-06 5-19-06	190d-69	George Young	X	1/2/01 \$500 Young cash out
		6-1-06 5-19-06	190d-70	George Young	X	12/23/00 \$2,500 Young check to cash
		6-1-06 5-19-06	190d-71	George Young	X	2/5/01 \$500 Young cash out

		6-1-06 5-19-06	190d-72	George Young	X	3/5/01 \$700 Young check to cash
		6-1-06 5-19-06	190d-73	George Young	X	3/16/01 \$3,000 Young cash out
			190d-74			1/11/97 \$10,000 Young check to Vision PAC
Yes	5-16-06	6-1-06 5-16-06	190d-75	George Young		11/27/98 \$5,000 Young check to Pro PAC
Yes	5-17-06	6-1-06 5-17-06	190d-76	George Young		7/26/99 \$500,000 check to Young
			190d-77			7/29/99 \$50,000 Young check to Walston Wells
			190d-78			12/6/00 \$25,000 Blount check to Young
Yes	5-17-06	6-1-06 5-17-06	190d-79	George Young		1/29/99 2 million dollar wire to Young
			190d-80			4/8/99 \$500,000 wire to Young from WM
			190d-81			12/23/99 \$700,000 wire to Young from WM
Yes	5-17-06	6-1-06 5-17-06	190d-82	George Young		7/1/99 \$7,000 Young check to

						Jordan
Yes	5-17-06	6-1-06 5-17-06	190d-83	George Young		7/25/99 \$7,000 Young check to Jordan
Yes	5-17-06	6-1-06 5-17-06	190d-84	George Young		7/31/99 \$6,000 Young check to Jordan
Yes	5-17-06	6-1-06 5-17-06	190d-85	George Young		2/9/00 \$8,000 Young check to Jordan
Yes	5-17-06	6-1-06 5-17-06	190d-86	George Young		8/23/00 \$1,000 Young check to Jordan
			190d-87			8/27/99 \$7,900 Young check to Bailey
Yes	5-17-06	6-1-06 5-17-06	190d-88	George Young		3/10/99 \$25,000 Young check to Hamrick
Yes	5-17-06	6-1-06 5-17-06	190d-89	George Young		9/25/00 \$6,000 Young check to Hamrick & statement period 9/23/00 through 10/23/00
Yes	5-17-06	6-1-06 5-17-06	190d-90	George Young		1/20/00 \$9,200 Young check to Colonial bank
Yes	5-17-06	6-1-06 5-17-06	190d-91	George Young		12/27/00 \$5,324.02 Young check to Wards & statement
Yes	6-5-06	6-5-06 6-1-06	190d-92	Graine George		Check to Locker Room from Lanny Young

			190e			Reserved
			191			Reserved
			191a			Reserved
			192			Merchants Bank Accounts
			192a			Nick Bailey Checking Account
Yes	6-5-06	6-5-06	192a-1	Parker		January 98 Merchants Bank statement with \$1,900 check from Tillman-Young to Nick Bailey
Yes	6-5-06	6-5-06	192a-2	Parker		February 98 Merchants Bank statement with \$1,900 check from Tillman-Young to Nick Bailey
Yes	6-5-06	6-5-06	192a-3	Parker		March 98 Merchants Bank statement with \$1,900 check from Tillman-Young to Nick Bailey
Yes	6-5-06	6-5-06	192a-4	Parker		April 98 Merchants Bank statement with \$1,900 check from Tillman-Young to Nick Bailey

			192a-5			May 98 Merchants Bank statement with \$1,900 check from Tillman- Young to Nick Bailey
Yes	6-5-06	6-5-06		Parker		
			192a-6			June 98 Merchants Bank statement with \$1,900 check from Tillman- Young to Nick Bailey
Yes	6-5-06	6-5-06		Parker		
			192a-7			July 98 Merchants Bank statement with \$1,900 check from Tillman- Young to Nick Bailey
Yes	6-5-06	6-5-06		Parker		
			192a-8			August 98 Merchants Bank statement with \$1,900 check from Tillman- Young to Nick Bailey
Yes	6-5-06	6-5-06		Parker		
			192a-9			September 98 Merchants Bank statement with \$1,900 check from Tillman- Young to Nick Bailey
Yes	6-5-06	6-5-06		Parker		

Yes	6-5-06	6-5-06	192a-10	Parker		October 98 Merchants Bank statement with \$1,900 check from Tillman-Young to Nick Bailey
Yes	6-5-06	6-5-06	192a-11	Parker		November 98 Merchants Bank statement with \$1,900 check from Tillman-Young
Yes	5-2-06	6-5-06 5-2-06	192a-12	Parker Bailey		June 25, 2001 Merchants Bank Statement statement with associated check for \$10,503 from Nick Bailey to Don Siegelman. Check #3514
Yes	6-5-06	6-5-06	<u>192a-13</u>	Parker		January 2000 statement with \$9,200 deposit from Lanny Young and check from Bailey to Siegelman. / Nick Bailey Bank State-
Yes	5-2-06	6-5-06 5-2-06	192a-14	Parker Bailey		ment
			193			Reserved
			193a			Reserved
			194			SouthTrust Bank Accounts
			194a			Paul Hamrick Checking Account
						Several deposits



yes	6-5-06	6-5-06	194a-1	Seibert		to Paul Hamrick's Southtrust bank account consisting of checks from Lanny Young to Hamrick.
yes	6-5-06	6-5-06	194a-2	Seibert		March 10, 99 desposit for \$25,000 from Young to Hamrick at Southtrust
yes	6-5-06	6-5-06	194a-3	Seibert		9/5/00 desposit for \$6,000 from Young to Hamrick at Southtrust
yes	6-5-06	6-5-06	194a-4	Seibert		Several cash deposits into Hamrick Account at Southtrust Bank
yes	6-5-06	6-5-06	194a-5	Seibert		Check from Hamrick to Brewbaker Motorors
			194b			Lanny Young Checking Account
yes	6-5-06	6-5-06	194b-1	Seibert		6/5/01 \$10,503 check from Bailey to Young
		6-5-06	194c1 194c	Seibert	x	Reserved
			195			Alamerica Accounts
			195a			GH Construction Account
			195a1			\$330,258.00 check from State of Alabama to GH Construction. 2/28/01 statement.

6-5-06 194c2 Seibert x  
 6-5-06 194c3 Seibert x  
 6-5-06 194c4 Seibert x

						Check for \$100,000 from GH Construction to Anthony Fant; account opening documents
			195a2			\$81,237.00 check from State of Alabama to GH Construction
			195b			Lanny Young loan file
			195b1			Records re \$1.4 million loan to Young from Alamerica
			196			Regions Bank Accounts
			196a			Black Warrior Parkway LLC Checking Account
YES	6-5-06	6-5-06	196a-1	Hudgins		11/2/98 check from Black Warrior Parkway for \$4,444.44 to 21st Century PAC. Regions Bank Statement for 11/30/98 attached.
YES	6-5-06	6-5-06	196a-2	Hudgins		11/2/98 check from Black Warrior Parkway for \$4,444.44 to Alabez PAC.
YES	6-5-06	6-5-06	196a-3	Hudgins		11/2/98 check from Black Warrior Parkway for \$4,444.44 to

						Ecodev PAC.
Yes	6-5-06	6-5-06	196a-4	Hudgins		11/2/98 check from Black Warrior Parkway for \$4,444.44 to Green PAC
Yes	6-5-06	6-5-06	196a-5	Hudgins		11/2/98 check from Black Warrior Parkway for \$4,444.44 to Growth PAC
Yes	6-5-06	6-5-06	196a-6	Hudgins		11/2/98 check from Black Warrior Parkway for \$4,444.44 to JDC PAC
Yes	6-5-06	6-5-06	196a-7	Hudgins		11/2/98 check from Black Warrior Parkway for \$4,444.44 to Jefferson PAC
Yes	6-5-06	6-5-06	196a-8	Hudgins		11/2/98 check from Black Warrior Parkway for \$4,444.44 to Vision PAC
Yes	6-5-06	6-5-06	196a-9	Hudgins		Black Warrior Parkway Statement for \$4,444.48 dated 11/30/98
			196a-10			Checking Credit for \$44,239.95
			196b			Mack Roberts Account

yes	6-5-06	6-5-06	196b-1	Hudgins	Statement and check showing \$71,000 check from United Toll Systems to Mack Roberts
			196c		Nick Bailey loan at Regions Bank
yes	6-5-06	6-5-06	196c-1	Hudgins	1/12/96 letter from Larry Holt of Regions Bank to Nick Bailey re \$55,000 loan
			196d		Jim Allen Corporate Accounts
			197		Sterne Agee and Leach Accounts
			197a		Nick Bailey Account
			197b		Paul Hamrick Account
yes	6-5-06	6-5-06	197b-1	Mezrand	Hamrick Sterne Agee and Leach Account statement # 4606-5616 opened 9/11/00 through 2/28/02
yes	6-5-06	6-5-06	197b-2	Mezrand	Hamrick Sterne Agee and Leach Account statement # 4606-5616 margin call docs & 9/18/00 \$5,400 check
			197c		Lanny Young Account
			197d		Don Siegelman

						Account
Yes	5-17-06	5-17-06	198	Young		Docs Re: Purchase Christmas Mugs
Yes	6-8-06	6-8-06	199	G. Smith		Docs Re: Purchase of Motorcycle
Yes	5-17-06	5-17-06	200	Young		Docs Re: Purchase 4- Wheeler from Audie Ward
			201			Reserved
			202			Reserved
			203			Hamrick "The Locker Room " Records
Yes	5-17-06	5-17-06	204	Young		12/19/00 Siegelman to Young Thank You Letter
Yes	5-16-06	5-16-06	205	Young		1/12/98 Young to Bailey \$1,900
Yes	5-16-06	5-16-06	206	Young		7/2/98 Young to Bailey \$1,900
Yes	5-16-06	5-16-06	207	Young		8/3/98 Young to Bailey \$1,900
Yes	5-16-06	5-16-06	208	Young		9/1/98 Young to Bailey \$1,900
Yes	5-16-06	5-16-06	209	Young		3/3/98 Young to Bailey \$1,900
Yes	5-16-06	5-16-06	210	Young		5/2/98 Young to Bailey \$1,900
Yes	5-16-06	5-16-06	211	Young		10/2/98 Young to Bailey \$1,900
Yes	5-16-06	5-16-06	212	Young		4/9/98 Young to Bailey \$1,900

Yes	5-16-06	5-16-06	213	Young		11/5/98 Young to Bailey \$1,900
	5-17-06	5-17-06	214	Young	x	10/9/98 Young to Cash \$3,000
Yes	5-17-06	5-17-06	215	Young		3/3/98 Young to Hamrick \$500
Yes	5-16-06	5-16-06	216	Young		10/30/98 Young to Environmental Campaign Fund \$10,000
Yes	5-16-06	5-16-06	217	Young		10/21/98 Young to AL Democratic Party \$20,000
			218			10/30/98 Young to MPAC \$10,000
Yes	5-16-06	5-16-06	219	Young		9/3/98 Young to National Coalition Black Voter Participation \$25,000
Yes	5-16-06	5-16-06	220	Young	x	9/10/98 Young to Your Graphics are Showing \$840
Yes	5-16-06	5-16-06	221	Young	x	4/6/98 Young to Your Graphics Are Showing \$2,250
Yes	5-16-06	5-16-06	222	Young	x	7/21/98 Young to Your Graphics Are Showing \$2,052.75
			223			Reserved
			224			Reserved
Yes	5-16-06	5-16-06	225	Young		2/20/98 Young to Champion Sports Group \$162.18
Yes	6-7-06	6-7-06	226	Lawler		Hamrick Assorted

						BMW Records
Yes	5-16-06	5-16-06	227	Young		2/4/98 Young to Bailey \$1,900
Yes	5-16-06	5-16-06	228	Young		6/8/98 Young to Bailey \$1,900
Yes	5-17-06	5-17-06	229	Young	X	6/23/98 Young to Hamrick \$500
			230			Young Aircraft Records
Yes	5-2-06	5-2-06	231	Bailey		Siegelman Mug December 1999
			232			Documents Showing Transfer 4-Wheeler from Governor's Mansion to DOT
Yes	5-17-06	5-17-06	233	Young		Check to cash from Tillman-Young. Attached is a page from Young check register noting it is for Hamrick.
Yes	5-8-06	5-8-06	234	Hayes		Letter to Lanny dated 12/18/00 from Josh
Yes	5-8-06	5-8-06	235	Hayes		Letter to Lanny dated 4/24/01 from Josh
		5-9-06	236	Sellers		

						Chart on large White Paper ✓
✓	Yes	5-15-06	5-15-06	254	Beard	
						Chart on large White Paper ✓
✓	Yes	5-15-06	5-15-06	255	Beard	
						Chart on large White Paper ✓
✓	Yes	5-15-06	5-15-06	256	Beard	
						Chart on large White Paper ✓
✓	Yes	5-15-06	5-15-06	257	Beard	
						Memo from Gina Friday on 3/13/00 ✓
✓	Yes	5-15-06	5-15-06	258	Beard	
						Chart on large White Paper ✓
✓	Yes	5-15-06	5-15-06	259	Griswald	
						Chart on large White Paper ✓
✓	Yes	5-15-06	5-15-06	260	Griswald	
						Chart on large White Paper ✓
✓	Yes	5-15-06	5-15-06	264	Packard	



						Colonial Bank Records	✓
✓	Yes	5-15-06	5-15-06	237	Griswald		✓
						Chart on large White Paper	-
	Yes	5-15-06	5-15-06	265	Packard		✓
						Chart on large White Paper	-
	Yes	5-15-06	5-15-06	266	Packard		✓
						Letter to Richard Allen	-
✓	Yes	5-16-06	5-16-06 5-16-06	261	Granger Packard		✓
						Atty. General Opinion	✓
✓	Yes	5-16-06	5-16-06	270	Packard	X	✓
						T-Shirt	✓
✓	Yes	5-19-06 5-16-06	5-19-06 5-16-06	251	Young Young	X X	✓
						Button T-Shirt	✓
	Yes	5-16-06	5-16-06	250	Young		✓

## EXHIBITS

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UNITED STATES OF AMERICA

V.

DON EUGENE SIEGELMAN

RICHARD SCRUSHY

GARY MACK ROBERTS

PAUL MICHAEL HAMRICK

ADMITTED	DATE OFFERED	DATE IDENTIFIED	NO.	WITNESS	OBJ	DESCRIPTION
✓ Yes	5-16-06	5-16-06	253	Young		Cap
✓ Yes	5-19-06 5-16-06	5-19-06 5-16-06	252	Young	X	T-Shirt
✓ Yes	5-16-06	5-16-06	267	Young		FAA Aircraft Registry
✓ Yes	5-17-06	5-17-06	243a	Young		Thank you Card from Gov. Siegelman
		5-24-06 5-17-06	239	Blount Young		Newspaper Article
✓ Yes	5-17-06	5-17-06	248	Young	X	GH Lease Agreement Warehouses
✓ Yes	5-17-06	5-17-06	242	Young		Fax letter to Gov. Siegelman
✓ Yes	5-17-06	5-17-06	245	Young		Fax to Danny Hester from Governor Musgrave
✓ Yes	5-17-06	5-17-06	246	Young		Fax to Larry from Gina
✓ Yes	5-17-06	5-17-06	247	Young		Note from Gina Friday re: Tickets
✓ Yes	5-17-06	5-17-06	249	Young		Talladega Super-Speedway Renewal Invitation

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ADMITTED	DATE OFFERED	DATE IDENTIFIED	NO.	WITNESS	OBJ	DESCRIPTION
	5-17-06	5-17-06	273	Young	x	Chart on large white paper
Yes	5-17-06	5-17-06	274	Young	x	Chart on large white paper
Yes	5-17-06	5-17-06	275	Young	x	Chart on large white paper
Yes	5-17-06	5-17-06	276	Young	x	Chart on large white paper
Yes	5-17-06	5-17-06	277	Young	x	Chart on large white paper
Yes	5-17-06	5-17-06	278	Young	x	Chart on large white paper
Yes	5-17-06	5-17-06	279	Young	x	Chart on large white paper
Yes	5-17-06	5-17-06	280	Young	x	Chart on large white paper
Yes	5-17-06	5-17-06	281	Young	x	Chart on large white paper
Yes	5-19-06	5-19-06	282	Young		Photograph of Dale and Don
Yes	5-19-06	5-19-06	283	Young		Photograph of Childress and Siegelman

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ADMITTED	DATE OFFERED	DATE IDENTIFIED	NO.	WITNESS	OBJ	DESCRIPTION
Yes	5-19-06	5-19-06	284	Young		Photograph of Musgrove and others
Yes	5-19-06	5-19-06	285	Young		Photograph
		5-19-06	286	Young		
Yes	5-22-06	5-22-06	287	Kerr		Act from the AL Dept. of Archives & History
Yes	5-22-06	5-22-06	288	Harris		Transcript
Yes	5-23-06	5-23-06	291	Austin		1999 monthly configuration to Austin and Young
Yes	5-24-06	5-24-06	298	Nelson	X	Chart of Chem Waste Facility at Emelle
Yes	5-25-06	5-25-06	269	Allen	X	B'ham News Article
Yes	5-25-06	5-25-06	294	Allen		Road Map
Yes	5-25-06	5-25-06	295	Allen		Road Map
Yes	5-25-06	5-25-06	296	Allen		Allen Agreement

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DON EUGENE SIEGELMAN

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ADMITTED	DATE OFFERED	DATE IDENTIFIED	NO.	WITNESS	OBJ	DESCRIPTION
Yes	5-30-06	5-30-06	268a	Courson		Roberts Recusal Letter of 6.29.99
Yes	5-30-06	5-30-06	268 b	Courson		11-24-99 Ltr. to Mr. Rowe from Mr. Snipes
Yes	5-30-06	5-30-06	268 c	Courson		11-24-99 Ltr. to Mr. Courson from Mrs. Rowe
Yes	5-30-06	5-30-06	268 d	Courson		11-24-99 Ltr. to Mrs. Rowe from Mr. Courson
Yes	5-30-06	5-30-06	268 e	Courson		11-24-99 Ltr. to Mr. Snipes from Mrs. Rowe
Yes	5-30-06	5-30-06	300	McInnes	X	Letter to Bill Carr
Yes	5-31-06	5-31-06	303	Bowlin		Memo to Paul Bowlin
Yes	6-1-06	6-1-06	297	Marcato		11-30-04 Ltr. to Mac Marcato from Steve Feaga
Yes	6-1-06	6-1-06	306	N. Marcato		Summary of RainLine Corporation break downs
Yes	6-1-06	6-1-06	307	N. Marcato		7-20-01 Ltr. to Tim Allen from Mac Marcato
Yes	6-1-06	6-1-06	293	McDonald	X	Charts with different PARS listed

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ADMITTED	DATE OFFERED	DATE IDENTIFIED	NO.	WITNESS	OBJ	DESCRIPTION
		6-2-06	309	McDonald		
Yes	6-5-06 6-2-06	6-5-06 6-2-06	301	Craine Craine	X X	Fax Cover Sheet to Tom Harrington with Newspaper article
Yes	6-2-06	6-2-06	302	Craine	X	Calendar Planner of Beth Craine
Yes	6-5-06	6-5-06	330	Seibert	X	Chart on Large White Paper
Yes	6-6-06	6-6-06	230	Sanzo		Aircraft Flight Log
Yes	6-6-06	6-6-06	325	Sanzo	X	Chart of Flights, Hours, Passengers and Value
		6-6-06	304	Sanzo		
Yes	6-7-06	6-7-06	320	Stinson	X	Earnings Report for Mac Roberts
Yes	6-7-06	6-7-06	321	Stinson	X	Business Agreement 1/1/99
Yes	6-7-06	6-7-06	322	Stinson	X	Business Agreement 1/10/99
		6-7-06	324	Stinson		

			310a			Summary Report of ALDOT Consultant Contracts
Yes	6-7-06	6-7-06		Moore	X	
		6-7-06	310	Moore		
Yes	6-7-06	6-7-06	310b	Moore	X	Agreement between Burk-Klempeter, Inc. and State of AL DOT
Yes	6-7-06	6-7-06	311a	Moore	X	Summary Report of ALDOT Consultant Contracts
Yes	6-7-06	6-7-06	311	Moore	X	Supplemental Agreement between TRZ, Inc. and State of AL DOT
		6-7-06	314	Moore		
			315	Moore		
			316	Moore		
						Copies of checks
Yes	6-7-06	6-7-06	336	Muller		
Yes	6-7-06	6-7-06	333a	Jumalon		Personal Auto Policy Change Request of Siegelman
Yes	6-7-06	6-7-06	334	Jumalon		Message from Candida M. Jumalon re: Bailey
Yes	6-7-06	6-7-06	333i	Jumalon		Deposit Slip from Jim Murphree Ins. Agency Inc.
		6-7-06	333f	Jumalon		
Yes	6-7-06	6-7-06	333b	Jumalon		Check to Jim Murphree Ins.
		6-7-06	333d	Jumalon		
Yes	6-7-06	6-7-06	333e	Jumalon		Check to Auto Owners Ins. from Siegelman
Yes	6-7-06	6-7-06	333g	Jumalon		Fax to Jim Murphree Ins.
		6-7-06	335	For Appeal Purposes		Summary Reports

ADMITTED	DATE OFFERED	DATE IDENTIFIED	NO.	WITNESS	OBJ	DESCRIPTION
yes	6-8-06	6-8-06	339	Elliott		Willow Point Visitor Log
yes	6-8-06	6-8-06	340	Elliott		Photograph of Siegelman and Wife
yes	6-8-06	6-8-06 6-8-06	337	G. Smith Elliott		Photograph of Motorcycle
	6-8-06	6-8-06	341	Elliott	X	
yes	6-9-06	6-9-06	343	J. Marcato	X	Year 2001 Sales Figures (In Tons)
yes	6-12-06	6-12-06	350			minutes of Product Evaluation Board